

4:00 P.M., FISCAL COURT MEETING ROOM, OHIO COUNTY COMMUNITY CENTER, HARTFORD, KY

Special Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Dean Minton. Pledge to the American Flag.

Those present were as follows:

David G. Jones	Judge Executive
Greg Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4

Those absent were as follows:

Bill Burden	Magistrate District 5
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Motion made by Judge Jones that the Court approve to do what it deems best for Ohio County and with the support of the majority of immediate, living family members of those interred, adopt the following Resolution regarding the Midway Cemetery:

**COMMONWEALTH OF KENTUCKY  
OHIO COUNTY FISCAL COURT  
JUDGE EXECUTIVE, DAVID JONES**

**RESOLUTION**

**A RESOLUTION STATING THE BEST INTEREST OF THE  
COUNTY OF OHIO WITH RESPECT TO THE  
RELOCATION OF THE MIDWAY CEMETERY**

**WHEREAS**, the Midway Cemetery is located within Ohio County, Kentucky; and,  
**WHEREAS**, certain of the relatives of the persons buried in the Midway Cemetery as well as the owner of the property on which the Midway Cemetery is located have petitioned the Ohio County Fiscal Court to determine the best interest of the County with respect to such cemetery; and,  
**WHEREAS**, the property on which the cemetery is located may be used for a valuable purpose which will benefit the citizens of Ohio County,

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Ohio County Fiscal Court endorses the removal and relocation of the Midway Cemetery in a manner consistent with KRS §381.755.
2. The Ohio County Fiscal Court finds that the best interests of the County of Ohio are served by the removal and relocation of Midway Cemetery.
3. The removal and relocation of the Midway Cemetery may proceed at any time after notice has been provided for a period of sixty (60) days by publication as provided by law.
4. The Judge Executive is authorized to take such acts and enter such orders as are necessary to complete the removal and relocation of the Midway Cemetery.

This, the 25<sup>th</sup> day of March 2008, said resolution adopted and approved at a meeting of the Ohio County Fiscal Court.

\_\_\_\_\_  
Ohio County Judge Executive

Attest:

\_\_\_\_\_  
Fiscal Court Clerk

The vote taken on said Resolution, the result being as follows:

**Ayes**

**Nays**

Hayward D. Minton  
Jason Bullock  
Richard Robinson  
Larry Keown  
David Jones

SPECIAL CALL

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MARCH 2008

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the special call meeting is adjourned.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

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David Jones, Judge Executive

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Cheryl Morris, Fiscal Court Clerk